

Minutes, Thursday November 12, 2020

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2020.

Fund 138, Landfill Closure Maintenance
From.. 138 MNT, Maintenance.....to.....138 CS, Contact Services.....\$ 521.76
From...138 MNT, Maintenance.....to.....138 ENG, Engineering.....\$ 1,403.00

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
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Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2020, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 159, VAWA Grant
159 SER, Services.....\$765.12

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
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Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, the Putnam County Engineer has deemed it necessary to receive sealed bids for the CR 21 – Paving & Widening project.

now therefore, be it

RESOLVED, the Board of County Commissioners will receive sealed bids for the CR 21 – Paving & Widening project on Thursday, January 28, 2021, at 10:30 a.m.

and be it further

RESOLVED, Specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m., Monday through Friday, or by logging onto <https://putnamcountyohio.gov/bid-info/> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of Putnam County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured.

and be it further

RESOLVED, the Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
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Now and Then Purchase orders

Board of D/DPurchase order 40513
VAWA Grant.....Purchase order 41468
Capital Improvement....Purchase order 41469

Mr. Lammers moved to approve the then and now purchase orders.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm
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Purchase orders and travel requests

Landfill Closure/Mnt....Purchase order to Geochemical Testing for 2021 groundwater monitoring at Landfill for\$ 5751.50. Purchase order to Eagon & Assoc. for 2021 ground watering monitoring at Landfill for \$ 23,486.00.

Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent

Exceptions: Mr. Schroeder none Mr. Schlumbohm Mr. Lammers none

Mr. Schroeder called the meeting to order with Mr. Lammers and Mr. Schlumbohm via teleconference by reciting the Pledge of Allegiance.

Amy Sealts, CIC Director joined the teleconference with Ryan Schroeder and Jed Staley via teleconference and Commissioners Schroeder Lammers and Schlumbohm to discuss land acquisition and possible economic development.

Mr. Lammers moved to go into executive session with Commissioners Schroeder and Schlumbohm, Mr. Schroeder, Mr. Staley and Mrs. Sealts to discuss the possible sale of property.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record. No decisions were made.

Kurt Sahloff of Board of Election called in to give Commissioners Schroeder, Schlumbohm and Lammers an update on the election. Kurt said everything went very smooth and he thanked everyone that was involved. Putnam County had a large turnout of voters and were first in the State to be cleared for submitting votes. The provisional votes will be counted on Monday and there are still some mail in ballots that need to be counted. The postmark must be November 2. Mr. Sahloff thinks the grace period should not be allowed. Also the in person voting should be stopped prior to the day before the election, stop on the Sunday before the election to give a full day to prepare for Election Day. Mr. Sahloff does not know the actual name of the tabulating software. Due to COVID restrictions less voting booths could be set up so that created a line for the early voting in the office. That was also an issue on Election Day at the polling locations. Mr. Sahloff asked about the amount of comp time that the staff earned during election he asked about closing the office for two weeks at Christmas so the staff can use the comp time. Some of it will be cashed out but majority will be used at Christmas time. The Commissioners passed on their thanks to the BOE office staff also.

Commissioner Schlumbohm left the meeting.

Amy Sealts called back to thank the Commissioners for their support in the purchase of the Hometown Opportunities Countywide web portal for the county for an online job platform. The Commissioners will need more information and will work on appropriating funds for the purchase.

The business agenda was held with Commissioners Schroeder and Lammers and Cindy Landwehr, Clerk.

Mike Boaz, Board of Developmental Disabilities held a Zoom meeting with Commissioners Schroeder and Lammers to discuss the selection of new board members for the Board of Developmental Disabilities. Mike said he has one member going off who is a business man and he would like a replacement who has business experience. There is two board positions opening at this time and there will be another opening in the next year for the others to be considered. Mike has submitted a few applications to fill those positions. One is a business man there is another who has a child in the program and has applied previously and a new applicant also with a family member in the program.

Mr. Boaz asked about the solar project and if the Commissioner are aware of the request for a 10% payback toward the Miller City sewer project for 10 years. The Commissioners were not aware of the request. Mr. Boaz asked what the Commissioners opinion was on the request.

Martin Kuhlman has approached the Board of D/D regarding the payback request. It is a Board of D/D decision. The Commissioners are in support of the project.

Mr. Boaz also asked about any new COVID updates in procedures. Commissioners explained the limit on foot traffic in the courthouse. The fatalities within the county were reviewed that most were elderly with additional health complications. Mr. Boaz said they are still mandated with no face to face contact. Mr. Boaz also brought up the long term use of the buildings at Brookhill, he is still intending to provide day services at the location, since the Commissioners still own the buildings.

The minutes from Tuesday November 10, 2020 were reviewed and approved.

Tim stopped in to talk about trading in a tractor with attachments and purchasing a new one with a cab. A new trailer for the tractor is needed also, the brakes don't work and needs some work. A new trailer should be a little heavier duty with the lift assist on the gate. Vince asked about other trailers. Tim said there are three small trailers that are not used much. There is a large dump trailer that is used the majority of the time. Tim gave an update on other projects as well.

Next Wed 18th the bypass will be done for the Sewer Dist. #2 pump station. The lining was done last week. The check valves on the all sewer pumps have all been checked.

No roofs will need work this year.

Commissioners asked Tim's opinion on building a new additional building on the north side of the courthouse connected to the courthouse to house the offices that will need new space from the Annex and for any other offices that need additional space. Tim stated the heating and cooling would have to be upgraded to accommodate the additional space. Tim said they need to look at efficiency for a new building.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Thursday, November 12, 2020.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes